Mayor Armstrong called a regular meeting of the City Common Council to order at approximately 5:00 P.M. in the City Council Chambers.

I. Meeting Called to Order

- A. Opening Prayer was given by Justin White from First Christian Church.
- B. Pledge of Allegiance was led by Mayor Armstrong.
- C. Roll Call was taken. Jesse Brand, Ann DeVore, George Dutro, James Lienhoop, Martha Myers, Joseph Richardson and Priscilla Scalf were present.
- D. Ann DeVore moved to approve the Minutes from the City Council meeting of July 19, 2011. Priscilla Scalf seconded the motion. Motion passed by a vote of 7 to 0.

II. Unfinished Business Requiring Council Action

A. Second Reading of an Ordinance entitled "ORDINANCE NO.19, 2011, AN ORDINANCE PROVIDING FOR THE ADDITIONAL APPROPRIATION OF FUNDS FOR THE BUDGET YEAR 2011. (Columbus Technology Fund) Brent Engle, Community Information Technology Executive, presented this Ordinance. He recapped the need for the additional funds for the expansion of the conduit system. He stated these funds were not property tax dollars but are fees collected from video franchise fees and leases of the Greater Columbus Conduit System. Brief discussion followed. Martha Myers moved to approve the Ordinance. Ann DeVore seconded the motion. Motion passed by a vote of 7 to 0.

III. New Business Requiring Council Action

A. First Reading of an Ordinance entitled "ORDINANCE NO.20, 2011, AN ORDINANCE ESTABLISHING A USER FEE FOR THE USE OF THE COLUMBUS POLICE DEPARTMENT FIREARMS RANGE AND MANAGEMENT OF FUNDS FROM USED SHELL CASINGS." Police Chief Jim Worton presented this Ordinance. Chief Worton indicated the Columbus Police Department operates and maintains a firearms range and training facility located at 2875 Grissom Street, Columbus, IN. He stated other agencies use the facilities. He explained the firearms range produces spent shell casing that have a monetary value. Chief believes it is in the best interest of the city to charge a fee for the use of the firearms range as well as being allowed to sell the spent shell casing. He asked that these revenues dollars go into the Police Continuing Education Fund. He also presented a copy of the Firearms Training Facility Use Agreement that would be signed by all potential uses. Discussion followed. George Dutro moved to suspend the rules and pass on first reading. Martha Myers seconded the motion. Motion passed by a vote of 7 to 0. Martha Myers moved to approve the

Ordinance. Joseph Richardson seconded the motion. Motion passed by a vote of 7 to 0.

- B. First Reading of an Ordinance entitled "ORDINANCE NO. 2011, AN ORDINANCE VACATING PUBLIC RIGHT-OF-WAY." (TIEM Inwood Drive Vacation) Planning Director Jeff Bergman presented this Ordinance. He presented a power point describing the property in question. Jeff indicated the Columbus Plat Committee met on June 23, 2011 and forwarded this request to the City Council for consideration. Toyota Industrial Equipment Manufacturing Inc. is seeking a vacation of the entire portion of the Inwood Drive right-ofway north of the intersection of Barker Drive. The reason for the vacation is to move the existing security gate south on Inwood Drive to where it intersects with Barker Drive and for potential expansion of the Toyota facility onto adjoining properties. This portion of Inwood Drive will remain for private use and the pavement will not be removed. A utility easement will be platted for the existing utilities. Jeff stated no members of the Plat Committee including local utilities and the City Engineer's Office indicated any objections to the road vacation. It was requested that the intersection of Inwood and Barker Drive remain as is. Easements will be provided to accommodate existing telephone and gas utility transmission lines in the area. Inwood Drive will remain paved for Fire Department use in an emergency. Brief discussion followed. Wendell Crouch, representing Toyota, spoke on behalf of the request. Priscilla Scalf moved to place in proper channels. Martha Myers seconded the motion. Motion passed by a vote of 7 to 0. Jeff Bergman stated Toyota would now get a surveyor to prepare the plat and then it would come back to Council for second reading.
- C. Haw Creek Flood Study Presentation. Peggy Shepherd from Christopher B. Burke Engineering, Ltd. presented a power point regarding the Haw Creek Flood Study Presentation. She summarized the flood study. Much discussion followed and Jeff Bergman then asked that we also address Item D. as it pertained to the presentation.
- D. First Reading of an Ordinance entitled "ORDINANCE NO._____, 2011, AN ORDINANCE AMENDING THE COLUMBUS & BARTHOLOMEW COUNTY ZONING ORDINANCE FOR THE JURISDICTION OF THE CITY OF COLUMBUS TO INCLUDE SUPPLEMENTAL FLOOD HAZARD AREA STANDARDS FOR THE HAW CREEK WATERSHED." Jeff Bergman presented this Ordinance. After much discussion following the Presentation of Peggy Shepherd with Christopher S. Burke, Ltd. Jeff Bergman asked that he be allowed to make additional revisions. Discussion followed. James Lienhoop moved to place in proper channels. Priscilla Scalf seconded that motion. Motion passed by a vote of 7 to 0. George Dutro made a motion that this Ordinance be tabled until the October 4th, 2011 Council meeting to allow time for more review and revisions. Priscilla Scalf seconded the motion. Motion passed by a vote of 7 to 0.

IV. Other Business

- A. Standing Committee and Liaison Reports.
- B. The next regular meeting is scheduled for **Tuesday**, **August 16**, **2011** at 6:00 o'clock P.M. in City Hall.

C. Ann DeVore moved to adjourn the meeting. Joseph Richardson seconded the motion. Motion passed by a vote of 7 to 0. The meeting adjourned at approximately 8:00 o'clock P.M.	
	Presiding Officer
Attest:	
Clerk Treasurer of City of Columbus	